NEVADA STATE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH CHILD CARE ADVISORY COMMITTEE MEETING

AGENDA

Date: APRIL 23, 2014 Time: 1:30 PM

MEETING LOCATIONS

Videoconference Locations:

Division of Public and Behavioral Health 727 Fairview Drive, Suite E Carson City, Nevada 89701 Bureau of Health Care Quality and Compliance 4220 S. Maryland Parkway Bldg. D Ste. 810 Las Vegas, NV 89119

Division Child and Family Services 1010 Ruby Vista, Suite 101 Elko, Nevada 89801

Also available via teleconference

CALL IN NUMBER: 1-888-398-2342 ACCESS CODE: 1530727

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA

- 1. Opening remarks and Introductions
- 2. Public Comments

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken

3. Discussion, recommendation and appointment of person to take meeting notes

For Possible Action

4. Approval of minutes from March 25, 2014 meeting

For Possible Action

- 5. Update from Child Care Licensing including update from March 28, 2014 Board of Health Meeting
- 6. Update from advisory members
- 7. Discussion and finalization of member terms

For Possible Action

8. Discussion of sections of the By-Laws to develop policies and procedures and next steps discussion

For Possible Action

9. Discussion and recommend communication methods (Listserv posting and possible sharing committee contact information)

For Possible Action

- 10. Discussion of proposed nutrition/physical activity regulations
- 11. Schedule of future meetings

For Possible Action

12. Discussion and approval of future Agenda Items

For Possible Action

13. Public Comments

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14. Adjournment

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AGENDA POSTING LOCATIONS

Nevada State Division of Public and Behavioral Health, 4150 Technology Way, Carson City

Child Care Licensing, 727 Fairview Drive, Suite E, Carson City

Child Care Licensing 3811 W. Charleston Blvd., Building B, Suite 112, Las Vegas

Child Care Licensing 101 Ruby Vista, Suite 101, Elko

Nevada State Library and Archives, 100 Stewart Street, Carson City

Legislative Building, 401 S. Carson Street, Carson City

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas

Southern Nevada Health District, 625 Shadow Lane, Las Vegas

Washoe County District Health Department, 9th and Wells, Reno

Nevada State Division of Public and Behavioral Health web page: http://health.nv.gov

Health Care Quality and Compliance 4220 S. Maryland Parkway, Bldg. D Suite 810, Las Vegas

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Alicia Mazy in writing at the Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-4463 before the meeting date.